



8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA

10  
11 UNITED STATES OF AMERICA,                                  Case No.: 09-2917 M  
12    Plaintiff, }  
13 vs.    ORDER OF DETENTION  
14 Juan Carlos Diaz Lopez    }  
15    Defendant. }  
16

17 I.

- 18 A. ( ) On motion of the Government in a case allegedly involving:  
19     1. ( ) a crime of violence.  
20     2. ( ) an offense with maximum sentence of life imprisonment or death.  
21     3. ( ) a narcotics or controlled substance offense with maximum sentence  
22         of ten or more years.  
23     4. ( ) any felony - where defendant convicted of two or more prior  
24         offenses described above.  
25     5. ( ) any felony that is not otherwise a crime of violence that involves a  
26         minor victim, or possession or use of a firearm or destructive device  
27         or any other dangerous weapon, or a failure to register under 18  
28         U.S.C. § 2250.

- 1 B.  On motion by the Government/( ) on Court's own motion, in a case  
2 allegedly involving:  
3 ( ) On the further allegation by the Government of:  
4 1.  a serious risk that the defendant will flee.  
5 2. ( ) a serious risk that the defendant will:  
6 a. ( ) obstruct or attempt to obstruct justice.  
7 b. ( ) threaten, injure or intimidate a prospective witness or  
8 juror, or attempt to do so.  
9 C. The Government ( ) is/ is not entitled to a rebuttable presumption that no  
10 condition or combination of conditions will reasonably assure the defendant's  
11 appearance as required and the safety of any person or the community.

12  
13 III.

- 14 A.  The Court finds that no condition or combination of conditions will  
15 reasonably assure:  
16 1.  the appearance of the defendant as required.  
17  and/or  
18 2.  the safety of any person or the community.  
19 B. ( ) The Court finds that the defendant has not rebutted by sufficient evidence  
20 to the contrary the presumption provided by statute.

21  
22 III.

- 23 The Court has considered:  
24 A.  the nature and circumstances of the offense(s) charged, including whether  
25 the offense is a crime of violence, a Federal crime of terrorism, or involves  
26 a minor victim or a controlled substance, firearm, explosive, or destructive  
27 device;  
28 B.  the weight of evidence against the defendant;

- 1 C. (X) the history and characteristics of the defendant; and  
2 D. (X) the nature and seriousness of the danger to any person or the community.  
3

4 IV.

5 The Court also has considered all the evidence adduced at the hearing and the  
6 arguments and/or statements of counsel, and the Pretrial Services  
7 Report/recommendation.

8

9 V.

10 The Court bases the foregoing finding(s) on the following:

- 11 A. (X) As to flight risk:

12 Background, conty, ties unknown;  
13 bgil resources unknown;  
14 illegal immigr status;  
15 assoc w/multiple personal identifiers

- 16
- 17
- 18
- 19
- 20
- 21 B. (X) As to danger:

22 crim history record, incl  
23 conv for a crime of violence, and  
24 a narcotics trafficking offense;  
25 probation violation history

26

27

28

1 VI.  
2

- 3 A. ( ) The Court finds that a serious risk exists the defendant will:  
4       1. ( ) obstruct or attempt to obstruct justice.  
5       2. ( ) attempt to/ ( ) threaten, injure or intimidate a witness or juror.  
6 B. The Court bases the foregoing finding(s) on the following:  
7  
8

9  
10 VII.

- 11 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.  
12 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of  
13 the Attorney General for confinement in a corrections facility separate, to the  
14 extent practicable, from persons awaiting or serving sentences or being held in  
15 custody pending appeal.  
16 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable  
17 opportunity for private consultation with counsel.  
18 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on  
19 request of any attorney for the Government, the person in charge of the  
20 corrections facility in which defendant is confined deliver the defendant to a  
21 United States marshal for the purpose of an appearance in connection with a  
22 court proceeding.

23  
24 DATED: 12/18/09

25 ROBERT N. BLOCK  
26 UNITED STATES MAGISTRATE JUDGE  
27  
28